

Agenda
Human Services Commission
Regular Meeting
Thursday, September 11, 2003
5:00 P.M.
Kiva - City Hall
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Chairwoman – Diane Fausel

Vice-Chairman – Dave Bachmann

1. CALL TO ORDER

2. APPROVAL OF MINUTES – May 29, 2003 Regular Meeting

3. INTRODUCTION AND RECOGNITION OF COMMISSION MEMBERS

Connie James, Human Services Director, will introduce this item.

Suggested Time: 10 minutes

4. HUMAN SERVICES FISCAL YEAR UPDATE 2002-2003 PRESENTATION (Attachment)

Connie James, Human Services Director, will introduce this item.

Human Services staff members will present to the Commission the Human Services Fiscal Year 2002-2003 Update.

Action: Information/Questions and Answers

Suggested Time: 60 Minutes

5. REVIEW OF ANNUAL DRAFT AGENDAS FOR FISCAL YEAR 2002/2003 (Attachment)

Connie James, Human Services Director, will review the draft agendas for Fiscal Year 2003-2004.

Action: Information/Questions and Answers/suggestions/changes

Suggested Time: 15 Minutes

6. UPDATE ON COMMUNITY SERVICES FACILITIES MASTER PLAN (Attachment)

Don Penfield, Department Advisor/Parks, Recreation and Facilities, will update commission on the Community Services Facilities Master Plan.

Action: Information/Questions and vote

Motion: Concurrence to take forward for City Council approval

Suggested Time: 45 Minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K)) (Attachment)

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Alikì Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick